

1-4-1973

# January 4, 1973 Organizational Meeting Minutes

Scioto Technical College

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Held

Lucasville, Ohio

January 4, 1973

REGULAR MEETING

ROLL CALL

Members Present: Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.  
Members Absent: Mr. Clark, Mr. Hyland, Mr. Morgan

APPROVAL OF MINUTES

Mr. Stevens moved to approve the minutes of the Regular Meeting of December 7, 1973.

Voting "aye" on the motion were Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.

Voting "nay" were none.

CONFIRM EMPLOYMENT OF INSTRUCTORS

190

Mr. Ferguson moved and Dr. Nichols seconded the motion confirming the employment of the following persons:

Dr. Larry Fried	Head & Neck Anatomy	Second Quarter	\$ 440.00
		Part Time	
Dr. Jeff Roland	Tooth Morphology &	Second Quarter	1,000.00
	General Oral Pathology	Part Time	
Pam Dougherty	Pre-Clinical Dental	Second Quarter	800.00
	Hygiene I	Part Time	
Billy K. Spears	Data Processing	Second Quarter	1,150.00
		Part Time	
Amy Peck	Part-Time Secretarial	Second Quarter	28.80
	Help	Part Time	
Teresa Cox	Part-Time Secretarial	Second Quarter	22.40
	Help	Part Time	

Voting "aye" on the motion were Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.

Voting "nay" were none.

LETTER OF RESIGNATION

191

Victor Morgan

Mr. Stevens moved to accept the following letter of resignation:

Board of Trustees  
Scioto Technical College  
Lucasville, Ohio

Gentlemen:

With much regret I submit my resignation from the Board of Trustees Scioto Technical College. As you know I have been elected to serve as your Scioto County Commissioner for the January 3rd term. According to the Revised Code the two positions are not compatible.

It has been my pleasure to serve with this Board and Staff from the beginning. I want to thank you for your past and future support. I will always be a Booster of Technical Education.

Sincerely,

Victor W. Morgan

Voting "aye" on the motion were Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.

Voting "nay" were none.

# RECORD OF PROCEEDINGS

Minutes of

SCIOTO TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national  
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held Lucasville, Ohio January 4, 1973

## BANKING AND FINANCE PROGRAM APPROVAL

192

Dr. Nichols moved to approve the program in Banking & Finance as presented.

Voting "aye" were Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.  
Voting "nay" were none.

## PRESIDENT'S REPORT

193

Mr. Taylor reported on the accreditation approval of the Dental Hygienist Program.

He also reported on the crowded conditions as they now are and what the conditions would be with additional growth.

He proposed that the Ohio Board of Regents be approached with a proposal of building a new facility to offer studies in General and Technical education and that this facility be built near the Lawrence and Scioto County lines to better serve these two counties. He explained that the present building would be used by the Scioto County Joint Vocational School.

Funds for this project would come from an appropriation already set aside for Scioto and Lawrence Counties.

The Board of Trustees unanimously agreed with this proposal.

Voting "aye" were Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.  
Voting "nay" were none.

## ADJOURNMENT

Mr. Stevens moved that the meeting adjourn.

Voting "aye" were Dr. Nichols, Mr. Ferguson, Mr. Stevens, Mr. Brown.  
Voting "nay" were none.

Billy J. Marshall  
Billy J. Marshall, Sec.-Treas.

Walter N. Brown  
Walter N. Brown, Chairman